AGENDA

MICHIGAN STATE BOARD OF EDUCATION

Ladislaus B. Dombrowski Board Room Fourth Floor, John A. Hannah Building 608 West Allegan Lansing, Michigan

March 12, 2013 9:30 a.m.

Regular Meeting

- I. CALL TO ORDER
- II. APPROVAL OF AGENDA AND ORDER OF PRIORITY

Committee of the Whole Meeting

- III. DISCUSSION ITEMS
 - A. Introduction of Michigan Department of Education Program Directors
 - B. <u>Presentation on the Revised Michigan Standards for the Preparation of Central Office Administrators</u> (Professional Preparation Services Flora Jenkins)
 - C. <u>Presentation on the Revised Michigan Standards for the Preparation of School Principals</u> (Professional Preparation Services Flora Jenkins)
- IV. RECESS FOR LUNCH

NOTE: The public will be given an opportunity to comment prior to a vote. Because it is impossible to project an exact time for each item, the public is encouraged to attend the entire meeting to be assured an opportunity to comment on a specific item.

The State Board of Education agenda and material are available on the web at www.michigan.gov/mde

State Board of Education meetings are open to the public. Persons with disabilities needing accommodations for effective participation in the meeting should contact the Office of the State Board of Education at 517/373-3902 (voice) or 517/373-9434 (TDD) a week in advance to request mobility, visual, hearing, or other assistance.

Regular Meeting

- V. CALL TO ORDER
- VI. APPROVAL OF STATE BOARD OF EDUCATION MINUTES
 - D. <u>Approval of Minutes of Regular and Committee of the Whole Meeting of February 12, 2013</u>
 - E. Approval of Minutes of Closed Session of February 12, 2013
- VII. PUBLIC PARTICIPATION IN STATE BOARD OF EDUCATION MEETING
- VIII. PRESIDENT'S REPORT
- IX. REPORT OF THE SUPERINTENDENT (Items on the Report of the Superintendent include information on administrative decisions made by the Superintendent. The documents are provided to the members of the Board for their information.)

Reports

- F. <u>Human Resources Report</u>
- G. Report on Modifications to the Previously Approved Sanilac
 Intermediate School District Plan for the Delivery of Special Education
 Programs and Services
- H. Report on Property Transfer Decisions
- I. Report on Teacher Certification Revocation Decision

Grants

- J. Report on Grant Awards
 - 2013-2014 Competitive Grant for the Support to the Early On Field Under Part C of the Individuals with Disabilities Education Act (IDEA) - Initial (Great Start/Early Childhood Education and Family Services - Lindy Buch)
 - 2013-2014 Qualitative Compliance Information Grant Under Part
 <u>C of the Individuals with Disabilities Education Act (IDEA) Initial</u>
 (Great Start/Early Childhood Education and Family Services –
 Lindy Buch)
 - <u>2012-2013 Regional Assistance to High Priority Schools –</u>
 <u>Amendment</u> (Education Improvement and Innovation Linda Forward)
 - <u>2012-2013 Safe and Supportive Schools Grant Amendment</u> (School Support Services – Kyle Guerrant)

- <u>2012-2013 Consolidation of Operations or Services Grant Initial</u> (State Aid and School Finance Dan Hanrahan)
- 2012-2013 Principal/Assistance Principal Training for Conducting <u>Educator Evaluations – Initial</u> (Assessment and Accountability – Joseph Martineau)
- <u>2011-2012 Title III, Part A English Language Acquisition</u> <u>Program – Amendment</u> (Field Services – Mike Radke)
- 2012-2013 Title II, Part A Teacher and Principal Training and Recruiting Amendment (Field Services Mike Radke)

X. REPORT OF MICHIGAN TEACHER OF THE YEAR

XI. DISCUSSION/ACTION ITEMS

- K. Action on Contract Extension of Superintendent of Public Instruction
- L. <u>State and Federal Legislative Update</u> (Public and Governmental Affairs Martin Ackley)
- M. <u>Approval of School Improvement Legislative Report</u> (Education Improvement and Innovation Linda Forward)
- N. <u>Approval of Strict Discipline Report to the Legislature</u> (Education Improvement and Innovation Linda Forward)
- O. <u>Approval of Three At-Large Nominations to the Special Education</u>
 <u>Advisory Committee</u> (Special Education Eleanor White)
- P. <u>Approval of Early Childhood Standards of Quality for Prekindergarten</u> (Great Start/Early Childhood Education and Family Services)
- Q. <u>Approval of Early Childhood Standards of Quality for Infant and Toddler Programs</u> (Great Start/Early Childhood Education and Family Services)
- R. <u>Approval of Michigan Out-of-School Time Standards of Quality</u> (Great Start/Early Childhood Education and Family Services)
- S. Approval of State Board of Education and Michigan Department of Education Cosponsorship

XII. COMMENTS BY STATE BOARD OF EDUCATION MEMBERS

XIII. FUTURE MEETING DATES

- A. Tuesday, April 9, 2013 (9:30 a.m.)
- B. Tuesday, May 14, 2013 (9:30 a.m.)
- C. Tuesday, May 21, 2013 (9:30 a.m.) State Board Retreat
- D. Tuesday, June 18, 2013 (9:30 a.m.)

XIV. ADJOURNMENT